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Website: http://www.headstart.seta.net

THOUGHT OF THE DAY: "You don't have to control your thoughts. You just have to stop letting them control you."

~ Dan Millman

REGULAR MEETING OF THE HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE

DATE: Tuesday, July 21, 2020

TIME: 9:00 a.m.

LOCATION: https://us02web.zoom.us/j/81992150626

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Sacramento Employment and Training Agency Parent Advisory Committee is conducting this meeting on Zoom at https://us02web.zoom.us/j/81992150626. Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting by dialing any of the following telephone numbers and entering in the Meeting ID: 819 9215 0626: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799. Members of the public are encouraged to participate in the meeting by submitting written comments in the Q&A section of the Zoom meeting or by email to: Nancy.Hogan@seta.net. This meeting will be closed captioned. Public comments will be accepted until the adjournment of the meeting, distributed to the PAC, and included in the record.

This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

<u>AGENDA</u>

PAGE NUMBER

A. <u>Call to Order/Roll Call/Review of Board Member</u> 1-5 Attendance

PAC Meeting Attendance Update

II. Consent Item

A. Approval of the Minutes of the June 16, 2020 6-10 Meeting

III. Action Item: None.

IV.	Information Items	
A.	SETA Children and Family Services Department and U.C. Davis/ School of Nursing Partnership Presentation	11-13
B.	 Standing Information Items Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Mr. Victor Han Community Resources – Parents/Staff: Mr. Robert Silva ✓ La Familia ✓ Career Incentive Program (CIP) 	14-20
C.	Policy Council Minutes: May 26, 2020	21-26
V.	Committee Reports	
>	Executive Committee Meeting Critique: Ms. Fienishia Wash	27
VI.	Other Reports	28-29
•	Chair's Report Head Start Deputy Director's Report – Ms. Denise Lee ✓ Monthly Head Start Report Head Start Managers' Reports <u>Lisa Carr</u> - Family Engagement, Home Base, Health/Oral Health, and ERS Services <u>Karen Griffith</u> - School Readiness, Special Education and Mental Health S <u>Kaleb Call</u> – Quality Assurance, Food Services, Save Environments, Grar Contracts	Services
VII.	Center Updates	30
VIII.	Discussion	30
IX.	Public Participation	30
Χ.	<u>Adjournment</u>	

DISTRIBUTION DATE: TUESDAY, JULY 14, 2020

Parent Advisory Committee meeting hosted by: Fienishia Wash (Chair), Donna Bonner (Vice Chair), Shannon Pierce (Secretary), Earlene McBryde (Treasurer), Vacant (Parliamentarian).

ITEM I - A - ROLL CALL

The Parent Advisory Committee Secretary will call the roll for the following members:

	Yolanda Peaks, Alder Grove I Head Start
	Vacant, Alder Grove II Head Start
	Vacant, American Legion Head Start
	Donna Bonner, Bannon Creek Head Start
	Vacant, Bret Harte Head Start
	Vacant, Capital City Head Start
	Vacant, CP Huntington Head Start
	Maria Levert, Crossroad Gardens Head Start
	Alisha Givehchi, Early Head Start (Home Base)
	Stephen Key, Elkhorn Head Start
	Vacant, Franklin Head Start
	Vacant, Freedom Park Head Start
	Vacant, Freeport Head Start
	Arianna Torres, Fruitridge Head Start
	Vacant, Galt Head Start
	Vacant, Grizzly Hollow
	Vacant, Hillsdale Head Start
	Vacant, Hiram Johnson Head Start
	Vacant, Preschool Home Based Head Start
	Fienishia Wash, Pre-School (Home Base)
	Vacant, Home Base Early Head Start
	Vacant, Hopkins Park Head Start
	Vacant, Illa Collin Head Start
	Vacant, Ind Committed Start Vacant, Job Corps Head Start
	•
	Vacant, Kennedy Estates Head Start
	Vacant, LaVerne Stewart Head Start
	Vacant, (Marie Cleveland's) Bright Beginning Head Start
	Vacant, Marina Vista Early Learning Center
	Vacant, Mather Head Start
	Vacant, Nedra Court Head Start
	Vacant, Norma Johnson Head Start
	Vacant, North Avenue Head Start
	Jasmine Bonilla, Northview Head Start
	Vacant, Parker Head Start
	Vacant, Phoenix Park Head Start
	Lisa Cleveland, River Oak Center for Children
	Vacant, Sacramento County Office of Education
	Earlene McBryde, Sharon Neese Early Learning Center
	Vacant, Solid Foundation Head Start
	Shannon Pierce, Strizek Park Head Start
	Brenda Casillas, Walnut Grove Head Start
	Vacant, 16th Avenue Head Start
	Vacant, Past Parent Representative
	Henrietta Gutierrez, Past Parent Representative
	Vacant, Grandparent Representative
	Vacant, Outgoing Chair

ITEM I-A - ROLL CALL (Continued) Program Year 2019-2020 - New Representatives to be seated

Vacant, Alder Grove II Head Start	Vacant, Marina Vista Head Start
Vacant, American Legion Head Start	Vacant, Mather Head Start
Vacant, Bret Harte Head Start	Vacant, Nedra Court Head Start
Vacant, Capital City Head Start	Vacant, Norma Johnson Head Start
Vacant, CP Huntington Head Start	Vacant, North Avenue Head Start
Vacant, Franklin Head Start	Vacant, Parker Head Start
Vacant, Freedom Park Head Start	Vacant, Phoenix Park Head Start
Vacant, Freeport Head Start	Vacant, Pre-School (Home Base)
Vacant, Galt Head Start	Vacant, SCOE
Vacant, Grizzly Hollow Head Start	Vacant, Sharon Neese Head Start
Vacant, Hillsdale Head Start	Vacant, Solid Foundation Head Start
Vacant, Hiram Johnson Head Start	Vacant, Early Head Start (Home Base)
Vacant, Home Base Head Start	Vacant, Grandparent Representative
Vacant, Hopkins Park Head Start	Vacant, Outgoing Chair
Vacant, Illa Collin Head Start	Vacant, Parent Ambassador
Vacant, Kennedy Estates Head Start	Vacant, Parent Ambassador
Vacant, LaVerne Stewart Head Start	Vacant, 16th Avenue Head Start
Vacant, (Marie Cleveland's) Bright Beginning Head Start	Vacant, Past Parent Representative

ITEM I – B

PAC MEETING ATTENDANCE UPDATE

The PAC was seated on November 19, 2019 and December 17, 2019 PARENT ADVISORY COMMITTEE MEETING ATTENDANCE PROGRAM YEAR 2019-2020

COMMITTEE MEMBER	CENTER	11/19	12/17	1/21	2/25 NM	3/17 NM	4/24 #	5/19	6/16	7/21	8/18	9/15	10/20	11/17
Yolanda Peaks Seated 11/19	AG I	Х	Е	Χ			Х	Е	Х					
Vacant Seated	AG II		Х	Е										
Vacant Seated	AL													
Donna Bonner Seated 11/19	ВС	Х	Х	Χ			Χ	Х	Х					
Vacant Seated	ВН													
Christine Salas Seated 4/24	CP						¥	₩	₩					
Vacant Seated	СРН													
Maria Levert Seated 11/19	CR	Х	Х	Χ			Χ	Х	Х					
Alisha Givehchi Seated 11/19	EHS/HB	Х	Е	Χ			Χ	Х	Х					
Stephen Key Seated 11/19	EL	Х	E/AP	X			Χ	Х	Χ					
Vacant Seated	FA													
Vacant Seated	FP													
Vacant Seated	FPT													
Arianna Torres Seated 11/19	FT	X	Х	Х			X	Х	Х					
Vacant Seated	G													
Vacant Seated Vacant	GH													
Seated Fienishia Wash	Н													
Seated 11/19 Vacant	НВ	Х	Х	Х			Χ	Х	Х					
Seated Vacant	НВ													
Seated Keri Felau	HI													
Seated 12/17 Briana Jones	HP		¥	¥			¥	₩	₩					
S/B/Seated 5/19 Vacant	IC							₩	₩					
Seated Vacant	HP													
Seated Vacant	JC													
Seated Vacant	K													
Seated	LVS													<u> </u>

COMMITTEE MEMBER	CENTER	11/19	12/17	1/21	2/25 NM	3/17 NM	4/24 #	5/19	6/16	7/21	8/18	9/15	10/20	11/17
Vacant Seated	MCBB													
Vacant Seated	MV													
Vacant Seated	M													
Vacant Seated	NA													
Vacant Seated	NC													
Elizabeth Martinez Mejia S/B/Seated 5/19	NJ							₩	₩					
Vacant Seated	NV													
Jasmine Bonilla Seated 5/19	NV							Х	Х					
Vacant Seated	PA													
Vacant Seated	PP													
Lisa Cleveland Seated 12/17 Marcheri Smith	RO		Х	Х			Χ	Е	Е					
Marcheri Smith Seated 11/19	SCOE	¥	₽	¥			¥	₽	₽					
Vacant Seated	SF													
Earlene McBryde Seated 11/19	SN	Х	Х	Х			Χ	Х	Е					
Shannon Pierce Seated 11/19	SP	Х	Х	Х			Χ	Χ	Χ					
Brenda Casillas Seated 11/19	WG	Х	Х	U/AP			Χ	Е	Χ					
Vacant Seated	16A													
Vacant Seated	FPR													
Vacant Seated	AMB													
Vacant Seated	AMB													
Vacant Seated	CR/PP													
Henrietta Gutierrez Seated 11/19 holding	CR/PP	Х	Χ	Х			Χ	Х	Х					
Vacant Seated	CR/GP													
Vacant Seated	OGC													

Members: If you cannot attend a meeting and are going to be absent, you must:

- 1. First, call your Alternate(s) to see if they can attend in your place;
- 2. Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha, at (916) 263-4082; and
- 3. Third, please call the PAC Chair, Ms. Fienishia Wash, at (510) 228-5499, or the Clerk of the Boards, Ms. Nancy Hogan, at (916) 263-3827.
- ** Ethics training with Policy Council
- # Special meeting

NM: No meeting

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE PROGRAM YEAR 2018-2019

(Continued)

Head Start Center Abbreviations

AG I Alder Grove Early Learning Ctr. HP: Hopkins Park
AG II: Alder Grove Infant/Toddler IC: Illa Collin
AL: American Legion JC: Job Corps

BC: Bannon Creek K: Kennedy Estates
BB: Bright Beginnings LVS: LaVerne Stewart

BH: Bret Harte MV Marina Vista Early Learning Center

CP: Capital City M: Mather

CPH: CP Huntington MCBB Marie Cleveland's Bright Beginnings

Crossroad Gardens CR: N.J: Norma Johnson EHS: Early Head Start NA: North Avenue EL: Elkhorn NC: Nedra Court Franklin North Avenue FA: NA FP: Freedom Park NV: Northview FPT: PA: Freeport Parker Avenue FT: Fruitridge PP: Phoenix Park G: Galt RO: River Oak

GH: Grizzly Hollow SCOE: Sacramento County Office of Education

H:HillsdaleSF:Solid FoundationHB:Home BasedSN:Sharon NeeseHI:Hiram JohnsonSP:Strizek ParkWG:Walnut Grove

Representative Abbreviations

OGC: Out Going Chair

PPR: Past Parent Representative GPR: Grandparent Representative

AMB: Parent Ambassador

Attendance Record Abbreviations

X: Present Excused

AP: Alternate Present AE: Alternate Excused

U: Unexcused

PAC: Parent Advisory Committee

PC: PAC Board Business

R: Resigned

S/B: Should be, or should have been (seated)

CD: Child Dropped.

RS: Reseat

current a/o: 6/29/2020 10:23 AM

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE JUNE 16, 2020 REGULAR MEETING

BA	CK	GR	OL	JND):
DA	υn	סד	UU	שמונ	٧.

This ag	enda iter	m provides a	n opportun	ity for the	Parent	Advisory	Committee	to revie	ew.
and app	prove the	minutes of	the June 16	6, 2020 m	eeting.				

RECOMMENDATION:

Approve the minutes of the June 16, 2020 meeting.

NOTES:

ACTION: Moved:		Second:	
VOTE : Aye	Nay:	Abstain:	

REGULAR MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

(Minutes reflect the actual progress of the meeting.)

LOCATION: meeting held electronically

Tuesday, June 16, 2020
9:00 a.m.

I. Call to Order/Roll Call/Review of Board Member Attendance

Ms. Fienishia Wash called the meeting to order at 9:03 a.m. and read the thought of the day. Ms. Wash called the roll; a quorum was achieved.

Members Present:

Members Absent:
Kori Folau (unexcused)
Lisa Cleveland (unexcused)

Christine Salas Maria Levert Alisha Givehchi

Yolanda Peaks

Marcheri Smith (excused) Earlene McBryde (unexcused)

Stephen Key Arianna Torres

Fienishia Wash

Jasmine Bonilla

Shannon Pierce

Brenda Casillas

Henrietta Gutierrez

Donna Bonner (joined the meeting at 9:11 a.m.)

Members to be seated but absent:

Elizabeth Martinez Mejia (unexcused) Brianna Jones (unexcused)

II. Consent Item

A. Approval of the Minutes of the May 19, 2020 Special Meeting

The minutes were reviewed; no questions or corrections.

Moved/Bonner, second/Gutierrez, to approve the May 19, 2020 minutes.

Roll call vote:

Aye: 11 (Bonilla, Bonner, Casillas, Givehchi, Gutierrez, Key, Levert, Peaks,

Pierce, Salas, Torres)

Nay: 0

Abstentions: 1 (Wash)

Absent: 4 (Cleveland, Folau, McBryde, Smith)

III. Action Item

A. Approval of Modifications to the Reimbursement Policies and Procedures

of the SETA-Operated Head Start/Early Head Start Policy Council and Parent Advisory Committee

Ms. Gutierrez asked about the specific hours listed in the policy. She remembers doing screenings outside of the hours. How did the hours come about? Ms. Lee replied that staff needed to make sure the reimbursement was for a meal so the hours were chosen around meal time. Ms. Lee continued that there is no 'time stamp' so the hours can be flexible; it is essential that the reimbursement be utilized for food.

Moved/Gutierrez, second/Levert, to approve the modifications to the Reimbursement Policies and Procedures of the SETA Head Start/Early Head Start Policy Council/Parent Advisory Committee as proposed.

Roll call vote:

Aye: 11 (Bonilla, Bonner, Casillas, Givehchi, Gutierrez, Key, Levert, Peaks, Pierce,

Salas, Torres) Nay: 0

Abstentions: 1 (Wash)

Absent: 4 (Cleveland, Folau, McBryde, Smith)

IV. Information Items

A. Standing Information Items

- Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Mr. Victor Han reviewed the fiscal report. The Agency is currently into the 10th month of the program year so it is expected that the budget would be close to 83% spent. We are currently underspent and the managers reviewed deferred maintenance items to use the under-spent funds. A budget modification was approved to move funds from Personnel to other cost categories. Program managers identified deferred maintenance projects they wanted to complete. Some of these include a new play structures, replacement vehicles for Facilities and Food Services, replacement appliances (refrigerators/dishwashers/washers and dryers), new tuff sheds, and the installation of artificial turf. There was also savings in EHS/CCP so they are upgrading play structures with under-spent funds. Staff has requested a low-cost 12-month extension to complete the projects. The requested budget modification will be around \$6 million. Staff will be requesting a waiver for the non-federal share match requirement due to COVID19.
- Community Resources Parents/Staff: Mr. Robert Silva: Mr. Silva reviewed some services available at the North Sacramento Family Resources Center.
- B. Policy Council Minutes: April 28, 2020: No questions.

V. <u>Committee Reports</u>

> Executive Committee Meeting: No report.

VI. Other Reports

- Chair's Report: Ms. Fienishia Wash thanked the board members for their participation in meetings. She asked how members were doing.
 - Ms. Gutierrez said her family is doing well. She's looking for creative ways to entertain her children.
 - Ms. Bonner thanked the Head Start program for having a summer school program; she thanked SCOE for providing classes for kids out of school. Ms. Bonner's family is taking an eight-week course through SCOE. Ms. Bonner thanked Head Start for the virtual summer school.
 - Ms. Bonilla said she and her three children are doing well; they are slowly
 opening their house to visiting families and it is going well.

Board members were asked to let her know if they do not receive their Walmart food gift card or e-card. Ms. Bonner said that it will come in an e-mail as "Delivery", not SETA. Ms. Desha explained that there was an issue with the Walmart website link so some gift cards had to be purchased at Walmart.

Ms. Wash talked about census information that will be distributed.

Head Start Deputy Director's Report – Ms. Denise Lee reported that Ms. Kossick sent out an e-mail to staff reiterating SETA's support of Black Lives Matter; this is a trying time and people have a lot of thoughts and feelings. SETA/HS has a Facebook page that has resources for families. Resources are also being provided to staff so when children return, we can engage the children in conversation.

Ms. Lee will reach out to Census 2020 Trusted Messengers regarding outreach to parents of enrolled children via Live Messenger.

Ms. Lee stated that staff is excited to reopen. Two groups of staff at Sharon Neese and Crossroad are preparing for the return of children; these two centers will reopen on June 22. Staff will determine, after feedback, how to improve on reopening; after July 6, there will be a rolling reopening of additional centers each week. Each classroom is open to only 10 children so we are prioritizing four-year olds who will be leaving for Kindergarten in fall.

Staff are working remotely to support the reopening of classrooms. All SETA staff are required to participate in two mandatory trainings: one training hosted by Human Resources on the expectations of staff returning to work; the second training is specific to Head Start school sites and what staff can expect upon

return. While SETA is not requiring face masks, face masks will be required in Head Start centers.

Management is working on a remote work policy that will be shared with the board. This will provide guidance to staff that continue to work from home. Staff have a variety of federally paid time off due to child care, age, or risks of potential exposure during COVID19. Management is working diligently to ensure everyone's safety.

Ms. Bonilla asked if there is a timeline for reopening. Ms. Lee replied that staff is working on that timeline now; more centers will open after July 6 and more centers will roll out from there. However, a schedule could change from day-to-day depending upon CDC guidelines and the Governor's orders. Staff will call families and give them a 2-3 week heads up on when their centers will reopen.

- ✓ Monthly Head Start Report
- Head Start Managers' Reports
 - <u>Lisa Carr</u> Family Engagement, Home Base, Health/Oral Health, and ERSEA Services: Ms. Carr stated that children in center-based care must have an up-todate physical, all of the vaccinations required, and an updated health care plan if required.

Staff will be meeting county-wide to discuss home base services. Staff are still thinking about approaches to providing services in the Home Base program. One thought is perhaps having the families meet in a park and have limited socialization.

Ms. Wash suggested that for Home Base families, perhaps have a Zoom or some sort of virtual meeting for families not participating. Ms. Carr replied that this is being considered and staff is working on guidelines.

- <u>Karen Griffith</u> School Readiness, Special Education and Mental Health Services: No report.
- <u>Kaleb Call</u> Quality Assurance, Food Services, Save Environments, Grants, and Contracts: Mr. Call reported that staff is working on reopening of the centers. The kitchen staff is gearing up to provide meals for the reopening centers. Mr. Call stated that the QA team has a plan in place to continue the monitoring of centers even if they are not able to actually visit.
- VII. <u>Discussion</u>: No questions.
- VIII. Public Participation: None.
- **IX.** Adjournment: The meeting was adjourned at 10:08 a.m.

<u>ITEM IV-A – INFORMATION</u>

SETA CHILDREN AND FAMILY SERVICES DEPARTMENT AND UC DAVIS/SCHOOL OF NURSING PARTNERSHIP PRESENTATION

BACKGROUND:

This agenda item provides the opportunity for the Head Start/Early Head Start Health/Nutrition Coordinator, Gricelda Ocegueda, to introduce the UC Davis/Betty Irene Moore School of Nursing students and share success stories of collaboration projects and upcoming projects for this summer.

PRESENTER: Gricelda Ocegueda



nursing.ucdavis.edu

SETA Head Start

Summer NRS 427 Fostering Healthy Communities

Mondays 0800-1700

Clinical Instuctor Contact Information

Sheila Scroggins

(530) 218-6255

sscroggins@ucdavis.edu



	7/9, 7/13, 7/20, 7/27, 8/3, 8/10, 8/17, 8/24									
	Hannah Davis		Ahmad Mashal		Ronald Sen					
	Amanda Jernstrom		Bayan Odeh		Sydney Sohl					
9	Jon Allen Madarang		Michele Puente							

Course Objectives

At the end of this ten-week course, students will:

- Discuss how social, political, economic and environmental factors create health disparities in vulnerable populations in California, the U.S. and in global communities.
- Explore emerging roles for community-based registered nurses who are needed to meet the growing demand for primary and population-based care.
- Critically analyze the adverse impact of health policies on communities and populations in order to develop strategies to advocate for change.
- Develop health promotion resources and educational programs for diverse populations that are culturally sensitive and attend to issues of health literacy.
- Use population-based data to determine the health needs of communities and populations and design intervention strategies to promote health equity.
- Integrate the knowledge from previous courses in nursing and the social and natural sciences in order to conduct and interpret an assessment of needs for a defined community or population and develop a plan of care that promotes health equity.
- Analyze the effects of one's own attitudes, beliefs and values upon clinical decision-making when working with disenfranchised or marginalized communities.
- Demonstrate value for one's responsibility in improving the health of communities and populations and promoting social justice, especially for those groups who are disenfranchised or marginalized.
- · Access and critique evidence-based resources that may be helpful when designing population-based services and programs.

nursing.ucdavis.edu

SETA Head Start

Clinical Instuctor Contact Information

Summer NRS 427 Fostering Healthy Communities

Jennifer Jarin

(301) 648-1920

Mondays & Thursdays 0800-1700

jjarin@ucdavis.edu



	7/9, 7/13,7	/16, 7/20, 7/23, 7/27, 7/30	0, 8/6	
Danielle Elam		Alexandra Perrone		Jason Tran
Alexis Garcia		Sierra Sheeper		Austin Van Bruggen
Marissa Gonzales		Gulnazbanu Siddiqui		

Course Objectives

At the end of this ten-week course, students will:

- Discuss how social, political, economic and environmental factors create health disparities in vulnerable populations in California, the U.S. and in global communities.
- Explore emerging roles for community-based registered nurses who are needed to meet the growing demand for primary and population-based
- · Critically analyze the adverse impact of health policies on communities and populations in order to develop strategies to advocate for change.
- Develop health promotion resources and educational programs for diverse populations that are culturally sensitive and attend to issues of health literacy.
- Use population-based data to determine the health needs of communities and populations and design intervention strategies to promote health equity
- Integrate the knowledge from previous courses in nursing and the social and natural sciences in order to conduct and interpret an assessment of needs for a defined community or population and develop a plan of care that promotes health equity.
- Analyze the effects of one's own attitudes, beliefs and values upon clinical decision-making when working with disenfranchised or marginalized communities.
- Demonstrate value for one's responsibility in improving the health of communities and populations and promoting social justice, especially for those groups who are disenfranchised or marginalized.
- · Access and critique evidence-based resources that may be helpful when designing population-based services and programs.

<u>ITEM IV-B – INFORMATION</u>

STANDING INFORMATION

BACKGROUND:

- Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Mr. Victor Han
- Community Resources Parents/Staff: Mr. Robert Silva
 - ✓ La Familia
 - ✓ Career Incentive Program (CIP)

NOTES:

ITEM IV-C - INFORMATION

POLICY COUNCIL MINUTES

BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review the Policy Council minutes of the May 26, 2020 meeting.

NOTES:

REGULAR MEETING OF THE HEAD START POLICY COUNCIL

(Minutes reflect the actual progress of the meeting.)

Meeting Held Electronically

Tuesday, May 26, 2020 9:00 a.m.

I. Call to Order/Roll Call/Review of Board Member Attendance

Ms. Henrietta Gutierrez called the meeting to order at 9:00 a.m. Ms. Gutierrez read the thought of the day. Ms. Gutierrez called the roll and confirmed that a quorum was established.

Members Present:

Shannon Pierce, SETA-Operated Program
Arianna Torres, SETA-Operated Program
Donna Bonner, SETA-Operated Program
Rebecca Perez, Twin Rivers Unified School District
Fienishia Wash, Home Base Option
Rosemary Schapira, Community Agency Representative
Henrietta Gutierrez, Past Parent/Community Representative
Brenda Casillas, SETA-Operated Program
Charles Taylor, Past Parent/Community Representative
Kara Otter, San Juan USD (seated at 9:03 a.m.)
Jara Lindgren, Elk Grove Unified School District (seated at 9:10 a.m.)

Members Absent:

Diana Angulo, Sacramento City Unified School District (unexcused) Alma Leiva, Elk Grove Unified School District (unexcused) Kanade Oishi, San Juan Unified School District (unexcused)

II. Consent Item

A. Approval of the Minutes of the April 28, 2020 Policy Council Meeting

The minutes were reviewed; no questions or corrections.

Moved/Bonner, second/Otter, to approve the April 28 minutes.

Roll call vote:

Aye: 9 (Bonner, Casillas, Otter, Perez, Pierce, Shapira, Taylor, Torres, Wash)

Nay: 0

Abstentions: 1 (Gutierrez)

Absent: 3 (Angulo, Leiva, Oishi)

III. Action Items

A. <u>TIME ITEM 9:00 A.M. AND PUBLIC HEARING</u>: Approval of Changes to the SETA Personnel Policies and Procedures Sections 4 and 5

Ms. Noren reviewed modifications to the Policies and Procedures.

Ms. Gutierrez opened a public hearing.

Ms. Jara Lindgren joined at 9:10 a.m.

Moved/Wash, second/second/Bonner, to close the public hearing and approve the updated Personnel Policies and Procedures Sections 4 and 5.

Aye: 10 (Bonner, Casillas, Lindgren, Otter, Perez, Pierce, Shapira, Taylor,

Torres, Wash)

Nay: 0

Abstentions: 1 (Gutierrez)

Absent: 3 (Angulo, Leiva, Oishi)

B. Approval of Budget Modification and Low Cost Extension for Head Start and Early Head Start Program Year 2019-2020

Mr. Victor Han reviewed this item requesting a budget modification. This allows staff to move funds around to ensure all funds are spent. Staff developed a list of deferred maintenance items for the under-spent funds. Staff reached out to the delegates asking if they wished a budget modification and Elk Grove USD and Twin Rivers USD agreed. Any budget modification over \$250,000 must be reviewed by the Policy Council and the SETA Governing Board for approval.

Mr. Han stated that the low cost extension requests to extend funds for an additional 12 months for pre-approved projects. This allows us extra time to procure the projects and get the work done. SETA received approximately \$875 per enrollment slot to be put toward COVID19 issues. These funds are specifically earmarked for activities to prevent, prepare for, and respond to COVID19. Ms. Gutierrez asked for an explanation of what will be purchased with the COVID funds. Ms. Lee replied that ACF has given flexibility for how the funds can be utilized. Some purchases will include hand sanitizer, wipes, masks, IPads for the sign in system, no touch thermometers, and sanitizing sprayers, plexi-glass shieds, social distancing signs.

Mr. Taylor asked about the play structure at Morey Avenue. Mr. Han replied that the Agency wants to make sure that students with disabilities can access the play structure at Morey Avenue. Ms. Lee added that there will be a playground upgrade and new shade structure at Morey Avenue.

Moved/Lindgren, second/Bonner, to approve a budget modification for Head Start and Early Head Start in Personnel, Fringe Benefits and Other and submit a Low-Cost Extension to the Office of Head Start/Administration for Children and Families for the SETA Operated Program for the 2019-2020 program year.

Aye: 10 (Bonner, Casillas, Lindgren, Otter, Perez, Pierce, Shapira, Taylor,

Torres, Wash)

Nay: 0

Abstentions: 1 (Gutierrez)

Absent: 3 (Angulo, Leiva, Oishi)

IV. <u>Information Items</u>

A. Standing Information Items

Fiscal Monthly Report/Corporate Card Monthly Statement of Account: Mr. Victor Han reviewed the monthly fiscal report as of April; the budget is 71% spent. Twin Rivers looks low but the duration carryover funds were approved so the funds will be spent this month. Non-federal share amount is at 26% in total. Staff will request a non-federal share modification waiving the requirements of the non-federal share match due to the COVID19 closures.

Mr. Han reviewed the CCP program report which is a work in progress. There will be movement later in the year. The AMEX card report was reviewed which is much less than normal due to the closure of centers.

Community Agency Reports

- Sacramento Children's Home: Ms. Schapira works at the North Sacramento
 Family Resource Center; there are nine centers in the collaborative. Their office
 recently moved to 2469 Rio Linda Blvd. All staff are working remotely and still
 providing services. Anyone seeking information can go to their website at:
 www.northsacfrc.org. They continue to provide circle time, parent training, and
 weekly home visits through Zoom or telephone; they have a crisis intervention
 specialist to provide assistance. They partner with the Sacramento Food Bank;
 the North Sacramento Family Resource Center provides diaper distribution for
 the county. Anyone interested in services can call 916-679-3743 which will be
 sent directly to staff cell numbers.
- Community Resources: Mr. Robert Silva will distribute a list of hot lines and help lines. There are also food distribution lists. Mr. Silva reminded board members of the Career Incentive Program (CIP) and he offered to assist board members. The career centers are open and available to give information. Mr. Silva asked parents to let him know what they want to know. Ms. Gutierrez asked for information on mental health resources. Ms. Lindgren asked for more information on the CIP. Next month Mr. Silva will present information on the CIP as well as mental health resources.
- B. SETA Governing Board Minutes: February 6 and March 5, 2020 Meetings: No questions.

IV. Committee Reports

Executive Committee Meeting: Ms. Henrietta Gutierrez: No report.

VI. Other Reports

- A. Executive Director's Report: Ms. Kossick stated that there are several job centers operating remotely; three are actually meeting with people by appointment only. There is a list on the webpage to find out the job center closest to for assistance in employment or training. Under the federal CARES Act, SETA will receive \$2.1 million in CSBG to be used for safety-net services for emergency services. A Request for Proposals will be released in July; the CAB will be discussing ideas at their June meeting. The funds will be distributed throughout the county for safety net and family self-sufficiency. Funding will be from August 2020 to May 2022.
- B. Head Start Deputy Director's Report: Ms. Lee stated that even though center based services are not open, there is still mental health services available and board members are urged to reach out to management for referrals and contact information.

Ms. Lee talked about the COVID 19 funds; the Office of Head Start has been incredibly flexible. The COVID 19 funds will be available to programs soon. Management will make sure staff will be prepared to face the risks and deal with them. Ms. Lee reviewed a list of things that will be changing. The districts are working to develop their own reopening procedures. SOP is working to reopen services toward the latter part of June. Staff is working on a plan to bring centers back while ensuring the safety of children and staff. Ms. Lee reviewed restrictions that will be in place. No staff will return without training. Volunteers will not be allowed in the classrooms. Classrooms will be restricted to two adults at a time. Daily sign-in of children will take place outside the classroom, in the entry/common area. Childrens' meals will be served in individual plates and bowls. Classrooms will be reorganized to encourage social distancing. Children will have individual goodie bags with classrooms supplies to ensure there is no cross contamination. Facilities staff will fog the play structures in the morning and teachers will do the same between classes.

Classrooms will have 10 children, prioritizing four-year olds and special needs children. The three-year olds will then be served. Home base will continue to be virtual; staff will be working on how to do visits in person with social distancing guidelines. Not all centers will open on the same day; center reopenings will be staggered.

Ms. Bonner stated that she and her daughter are overdue with their home visit with Alex; Ms. Griffith replied that home visits are not currently being done. Visits and check ins are being done on Zoom or by phone. The state is suspending their assessment requirements at this time.

Next month, staff will be bringing an adapted reimbursement policy in light of the COVID19 issue. Staff will present a different way to provide support by providing a \$25.00 food card to ensure food will be provided for children while participating

in the meeting. A Walmart gift card will be sent electronically from Mr. Han for participating board members. The card is expected to be used for food.

- C. Chair's Report: None.
- D. Head Start Managers' Reports
 - Lisa Carr Family Engagement, Home Base, Health/Oral Health, and ERSEA Services: Ms. Carr stated that Family Services Workers (FSWs) are reaching out to parents with children in the SETA-Operated Program; the home visitors are also reaching out. Centers will soon be reopened in the center based program. There will be a partners meeting next week including Home Based visitors. Attendees will be talking about how to offer Home Based services to ensure everyone is safe. FSWs will be reaching out to families in center based programs that need physical exams and will be requiring that children be update with their shots and physicals. This is especially for children with autoimmune issues and those with asthma.
 - Karen Griffith School Readiness, Special Education and Mental Health Services: Ms. Griffith reported that teachers across the county have been learning to become more 'techie'. Staff is working on adaptions to the curriculum. Management has been writing policies and procedures on how the new set up will look. Staff is also looking for trauma-informed care for families and getting resources. A lot of the teachers have utilized the remote time to do staff development including book studies and on-line coaching.

Ms. Gutierrez asked how trauma informed care is going forward with teachers and how training will be done? Ms. Griffith replied that each delegate is doing it differently. The Teaching Pyramid is very closely aligned with the trauma informed care approaches. Staff will be connecting with a trauma informed care expert. There will be a multi-pronged approach to the issue. A lot of the resource agencies across the nation have been very responsive and providing information that will assist in reopening the centers.

- Kaleb Call Quality Assurance, Food Services, Save Environments, Grants, and Contracts: Mr. Call reported that staff are preparing for reopening. The QA team has been working on how to do the QA monitoring with the new CDC guidelines in place. Staff needs to be flexible on how to visit and monitor the centers.
- D. Open Discussion and Comments: No comments.
- E. Public Participation: No comments.
- **VII.** Adjournment: The meeting was adjourned at 10:23 a.m.

<u>ITEM V – COMMITTEE REPORT</u>

COMMITTEE REPORT

Executive Committee

Ms. Fienishia Wash will provide the Executive Committee report.

ITEM VI

OTHER REPORTS

BACKGROUND:

This agenda item provides an opportunity for other reports to be shared with PAC.

- Chair's Report
- → Head Start Deputy Director's Report Ms. Denise Lee
 ✓ Monthly Head Start Report
- Head Start Managers' Reports
 - <u>Lisa Carr</u> Family Engagement, Home Base, Health/Oral Health, and ERSEA Services
 - Karen Griffith School Readiness, Special Education and Mental Health Services
 - <u>Kaleb Call</u> Quality Assurance, Food Services, Save Environments, Grants, and Contracts

NOTES:

SPECIAL EDUCATION REPORT

Sacramento County Head Start/Early Head Start

June 2020

The Special Education Report shows the percentage of enrolled preschool aged children with a diagnosed disability receiving services through an Individualized Education Plan (IEP). For Early Head Start, the Special Education Report shows the number of children ages 0-3 who are receiving early intervention services through an Individualized Family Services Plan (IFSP).

Head Start Program Performance Standards Reference: 1302.14 (b)(1) states a program must ensure at least 10 percent of its total funded enrollment is filled by children eligible for services under IDEA, unless the responsible HHS official grants a waiver.

Agency	AFE (HS)	Total IEPs	% of AFE	AFE (EHS)	Total IFSPs	% AFE
SETA operated	1756	189	11%	589	114	19%
Twin Rivers USD	140	30	21%	40	3	8%
Elk Grove USD	440	59	13%			
Sac City USD	736	87	12%			
San Juan USD	1052	157	15%	160	12	8%
wcic	120	12	10%			
EHS CCP				80	13	16%
COUNTY TOTAL	4244	534	13%	869	142	16%

AFE: Annual Funded Enrollment

ITEM VII - DISCUSSION

BACKGROUND:

This agenda item allows Parent Advisory Committee Representatives the opportunity to discuss items not on the agenda.

NOTES:

ITEM VIII - PUBLIC PARTICIPATION

BACKGROUND:

Participation of the general public at the SETA-Operated Program Parent Advisory Committee meeting is encouraged. Members of the audience are asked to address their request to the Chair if they wish to speak.

NOTES: